



# 1st Shipley Scout Group (Windhill)

Group Scout Leader:- **Andrew P. Manley** - 01274 416909 / 07725 012888

Head Quarters:- **Windhill Community Centre, Church Street, Windhill**

Website: [www.1stshipleyscouts.org](http://www.1stshipleyscouts.org)

Email: [mail@1stshipleyscouts.org](mailto:mail@1stshipleyscouts.org)



## AGM for Year Ending December 31<sup>st</sup> 2011

To be held at Sconce Campsite on Tuesday, 29th May 2011 at 7pm  
(followed by family BBQ)

### AGENDA

1. Welcome and Introduction.
2. Apologies for absence.
3. Minutes. The Minutes of the last meeting need to be approved. (*Proposed by & Seconded*)
4. Presentation of Group Report and Accounts in the following order.
  - (a) The Treasurer will comment on the accounts and answer any questions about the Group's finances.
  - (b) Chairman's report.
  - (c) The Group Scout Leader will report on the year's activities and outline the proposed aims and objectives for the present year.
5. Comments by the District Commissioner or representative.

*At this point the Chairing of the AGM is handed to the GSL for item 6.(a).*

6. Election of Executive Committee to serve in office to the next AGM.
  - (a) Chairman. The Chairman is nominated annually by the Group Scout Leader. Mr. A Manley (GSL) nominates Mr L Benton. Member's approval is needed.
  - (b) Secretary. Mrs K. Hammonds is nominated by Mr J.Stannett, seconded by Mrs P.Wright to serve in this capacity until the next AGM; if other nominations are received a vote will be taken.
  - (c) Treasurer. Mr D.Manley is nominated by Miss J.Wright and seconded by Mr J.Stannett to serve in this capacity until the next AGM; if other nominations are received a vote will be taken.
  - (d) Section Leaders. Ms R.Shoulder (Beavers), Mrs. P.Wright (Cubs) and Mr. L.Farrow (Explorer Scouts) have agree to sit on the Group Executive Committee until the next AGM.
  - (e) Elected Representatives - max. of 3. In the event of further nominations a vote will be taken. The two named persons below are proposed by Mr J Stannett and seconded by Mrs P.Wright to the Executive Committee until the next AGM:
    - (i) Mr Jim Mackie (parent of current members) has indicated he is happy to continue in this role.
    - (ii) Mrs Julie Reid (parent of current member).
    - (iii) Further nominations will be taken on the night.
- (e) Group Scout Leader Nominations - max. of 3.
  - (i) Group Administrator. Miss J.Wright is nominated by Mr A.Manley to serve on the Executive committee until the next AGM.
  - (ii) Public Relations. Mr D.Bryan is nominated by Mr A.Manley to serve on the Executive committee until the next AGM.
  - (iii) Fundraiser. Mrs. G.Shackleton (parent of current members) is nominated by Mr A.Manley to serve on the Executive committee until the next AGM.
7. Group Auditors/Scrutineers. Mr R.Nicholas, Baidon is nominated by Mr D.Manley and seconded by Miss. J.Wright.
8. Final comments by the Chairman.